



AGENDA
Board of Directors
June 23, 2011
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled:
a. July 28, 2011 10:00 a.m. – Regular Meeting
b. August 25, 2011, 10:00 a.m. – Regular Meeting
c. September 22, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. May 24, 2011 (m/o)
b. May 26, 2011 (m/o)
- 10:15 6. Financial Matters
a. Approval of May, 2011 Expenditures (m/o)
b. Investment Report for May, 2011 (m/o)
c. Financial Recap May 16, 2011 through June 15, 2011 (m/o)
d. Financial Forecast June 16, 2011 through July 15, 2011 (m/o)
e. Consideration of Finding to Delete Certain Items from Inventory and Remove Certain Items from Capitalized Fixed Asset (Inventory) List to Non-capitalized Fixed Asset List (m/o)
f. Acceptance of Inventories (m/o)
g. Ricci & Company – Required Letter of Communication (m/o)
- 10:20 7. Legal
a. Status Report (m/o)
b. Expanded Briefing
 - MS4 Memorandum of Understanding
 - AMAFCA/COA Memorandum of Understanding
 - Senate Bill 432 – Governmental Conduct and Contracts
- 10:30 8. Executive Engineer's Report
a. Notification of Past Month's Activities (m/o)
b. Notification of On-Call Services Task Orders (m/o)
- 10:40 ***Consent Agenda:***

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

9. Approval of Exhibit A of Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)
10. UNM Hydraulic Modeling Agreement – Approval of FY-12 Agreement (m/o)

11. United States Geologic Survey Cooperative Program – Approval of FY-12 Program (m/o)

Regular Agenda:

- 10:45 12. Miscellaneous AMAFCA Construction Projects 2011 – Authorization to Advertise for Construction Bids (m/o)
- 11:00 13. McCoy Dam Watershed Draft Abridged Drainage Management Plan (m/o)
- 11:15 14. La Presa Project
 - a. Consideration of *Funding Agreement for Design and Construction of La Presa Multi-use Trail* with the City of Albuquerque (m/o)
 - b. Temporary Channel Improvements Upstream of the La Presa Project – Briefing by Roland Penttila, City of Albuquerque Storm Drainage Section (m/o)
- 11:25 15. Proposed Cost Share Agreement with the City of Albuquerque for Construction of the Sagebrush Trail Dip Replacement – Briefing by Roland Penttila, City of Albuquerque Drainage Section (m/o)
- 11:35 16. Update on the Agreement for the Extension of the Jefferson Storm Drain – Briefing by Roland Penttila, City of Albuquerque Storm Drainage Section (m/o)
- 11:40 17. New Transportation Corridor along the North Diversion Channel – Draft Agreement with the City of Albuquerque (m/o)
- 11:45 18. Eastern Sandoval County Arroyo Flood Control Authority – Briefing by Larry Blair and Executive Engineer Michael Castillo (m/o)
- 11:55 Recess for Lunch
- 12:00 19. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:15 20. Hahn Arroyo – Consideration of *First Amendment to “Agreement for the Funding and Maintenance of the Reconstruction of the Hahn Arroyo Phase One Between Comanche Boulevard and California Street”* (m/o)
- 12:20 21. Real Estate
 - a. Boca Negra Dam Update (m/o)
 - b. Preliminary Discussions with New Mexico Gas and PNM Concerning Entering into an Agreement to Address Future Easements (m/o)
- 12:25 22. Drainage Facility Planning Review – Review of Projects in Southeast Heights and Northeast Heights East of the North Diversion Channel (m/o)
- 1:30 23. Unfinished Business
- 1:30 24. New Business
- 1:35 25. Adjourn